

Minutes for Tuesday, September 3, 2013

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The clerk of the Board of County Commissioners has informed the Board that a petition for annexation has been filed in their office on August 21, 2013.
and

WHEREAS, Said petition for annexation to the Village of Leipsic states that the appointed agent for the petitioners is Curtis J. Croy, director of the Putnam County CIC whose address is 115 North Fair St., Suite E, P.O. Box 145, Ottawa, Ohio.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the date of November 5, 2013, at 2:00 p.m. as the hearing date for said petition. The hearing will be held in the office of the Board of County Commissioners, Putnam County Court House, Suite 101, Ottawa, Ohio.

and be it further

RESOLVED, Said petition is hereby attached and becomes a part of this resolution.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Pages 476-

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on behalf of the proposed regional water and sewer district are vying for a \$1000,000.00 grant for the Local Government Innovative Funds.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Jack Betscher, county administrator, as the lead person for the LGIF Grant.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 475

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

Vote: Mr. Love yes; Mr. Schroeder yes Mr. Jerwers yes

8:30 a.m.

Job & Family Services director Kim Diamond, stopped in to tell commissioners Jerwers, Schroeder and Love and administrator Jack Betscher that the NEG grant has been extended to June, 2014.

9:00 a.m. – 10:00 a.m.

Commissioners Jerwers, Schroeder and Love attended the elected officials meeting hosted by Teresa Lammers, clerk of courts, in the lunch room.

10:00 a.m.

Agenda. Present were commissioners Jerwers, Schroeder and Love; administrator Jack Betscher; clerk Betty Schroeder and Nancy Kline of the Sentinel.

10:25 a.m.

Steve Odenweller, EMS/EMA coordinator, met briefly with commissioners Jerwers, Schroeder and Love.

11:30 a.m.

Mr. Love moved to close the business session for lunch.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes

12:30 p.m.

Mr. Love moved to resume the business session.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes

3:00 p.m. – 3:30 p.m.

Carol Bunn met with commissioners Jerwers, Schroeder and Love and administrator Jack Betscher regarding cleaning the court house.

4:00 p.m. – 4:40 p.m.

Patricia and Peter Clementz met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher.

4:20 p.m.

Mr. Jerwers left.

4:30 p.m.

Mr. Love moved to close the session.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent

Mr. Jerwers moved that the minutes be approved as read. Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes